

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY**

RESOLUTION 2016-023

**A RESOLUTION AUTHORIZING TO SUPPORT THE
2016 COAST GUARD COMMUNITY FESTIVAL**

WHEREAS, the United States Coast Guard Community Foundation is planning for the 2016 Festival to be held the weekend of May 6th – 8th; and

WHEREAS, the Foundation has reached out to the Cape May County Board of Chosen Freeholder to request the Counties participation, along with the Cape May County Municipalities; and

WHEREAS, the Board of Chosen Freeholders have reached out to all sixteen Municipalities in Cape May County to request support of the Festival in the form of jointly sponsoring the Coast Guard Community Day Luncheon for Coast Guard Families;

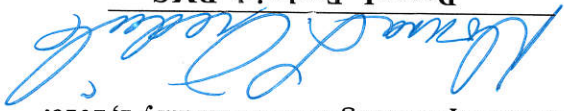
WHEREAS, the Board of Chosen Freeholders requested \$350.00 for smaller communities and \$1,000.00 for larger communities; and

WHEREAS, the Board of Commissioners greatly support all of the efforts and services of the United States Coast Guard and deem it appropriate to support and sponsor the Festival Luncheon in the amount of \$350.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the CFO/Treasurer is hereby authorized to issue \$350.00 to the Cape May County Coast Guard Community Foundation, P.O. Box 1365, Rio Grande, NJ 08242

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop Meeting** held on **February 1, 2016**.


Donna L. Frederick, RMC
 Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY**

RESOLUTION 2016-024

AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-20 IN THE AMOUNT OF \$200,000 TO FUND THE RENOVATION OF THE BULKHEAD AT GLENWOOD AVENUE AND BAY AVENUE.

BE IT RESOLVED BY THE BOROUGH BOARD OF COMMISSIONERS OF THE BOROUGH OF WEST WILDWOOD, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of West Wildwood, in the County of Cape May, New Jersey (the "Borough") hereby authorizes and approves an emergency temporary appropriation pursuant to N.J.S.A. 40A:4-20 in the amount of \$200,000 to fund the renovation of the bulkhead at Glenwood Avenue and Bay Avenue.

Section 2. The emergency temporary appropriation provided for herein is necessary in order to meet a pressing need for public expenditures to protect or promote the public health, safety, morals or welfare of the inhabitants of the Borough.

Section 3. As required by N.J.S.A. 40A:4-20 the chief financial officer shall send a certified copy of this resolution to the Director of the Division of Local Government Services.

Section 4. The emergency temporary appropriation shall be provided for by adoption of a bond ordinance entitled, "Bond Ordinance Providing for the Renovation of Various Bulkheads in and by the Borough of West Wildwood, in the County of Cape May, New Jersey, Appropriating \$600,000 Therefor and Authorizing the Issuance of \$570,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof" and, if not so adopted, by provision in the 2016 budget.

Section 5. This resolution shall take effect immediately.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop Meeting** held on **February 1, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY**

RESOLUTION 2016-025

**A RESOLUTION TO AWARD A CONTRACT TO F.W. WILSON, L.L.C. FOR THE
EMERGENCY TEMPORARY REPAIR AND RE-CONSTRUCTION OF A BULKHEAD AT
LUSK PARK/PLAYGROUND LOCATED AT THE GLENWOOD AVENUE STREET END**

WHEREAS, on Saturday, January 23, 2016, Winter Storm Jonas struck Cape May County causing devastating damage throughout the Borough; and

WHEREAS, the extreme high winds and tides caused docks to break free and smash through the protective bulkhead at Bay and Glenwood Avenues; and

WHEREAS, the Commissioner of Public Works, along with the Borough Engineer assessed the damage to the bulkhead and deemed it and emergent situation in need of immediate attention to maintain the health, safety and welfare of the residents and visitors of the Borough; and

WHEREAS, the Commissioner of Public Works solicited three quotes for the temporary repair and reconstruction of the bulkhead and clean-up of existing debris from the area; and

WHEREAS, on Monday, January 26, 2016 two quotes were submitted as follows:
F.W. Wilson Construction, LLC \$ 185,000.00
Walters Marine Construction \$ 225,625.00

WHEREAS, it was the recommendation of the Commissioner of Public Works to go with the lowest quote, noting that both contractors are reputable and do good work; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, hereby award a contract to F.W. Wilson Construction in the amount of \$185,000 for the aforementioned project.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Workshop Meeting** held on **February 1, 2016**.

Donna L. Frederick
Donna L. Frederick, RMC
Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2016-026

**AMENDING THE TERM OF APPOINTMENT OF
DONNA L. FREDERICK AS MUNICIPAL CLERK**

WHEREAS, in accordance with Resolution 2013-115, Donna L. Frederick, was appointed as Municipal Clerk for the Borough of West Wildwood; and

WHEREAS, Donna L. Frederick successfully completed the educational requirements and successfully passed the State Administered examination to become a certified New Jersey Registered Municipal Clerk on October 24, 2013; and

WHEREAS, the Department of Community Affairs recognizes the certification of a New Jersey Registered Municipal Clerk as of the examination date if the participant successfully passes.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of West Wildwood hereby amends the term of appointment of Donna L. Frederick as Municipal Clerk to three continuous years effective as of October 24, 2013.

	Motion	Second	Yes	No	Abstain
Mayor Christopher J. Fox			X		
Commissioner Scott W. Golden		X			
Commissioner Cornelius J. Maxwell	X				

I, **Donna L. Frederick, RMC**, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of the Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 5, 2016**.

Donna L. Frederick

Donna L. Frederick, RMC
Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2016-027

**AUTHORIZING THE TAX ASSESSOR OF THE BOROUGH OF WEST WILDWOOD
TO FILE REGULAR APPEALS ON BEHALF OF THE BOROUGH OF WEST
WILDWOOD TO THE CAPE MAY COUNTY BOARD OF TAXATION FOR THE YEAR
2016**

WHEREAS, by the directive of the Cape May County Board of Taxation and pursuant to N.J.A.C. 18:12A-1.6 (C), the governing body of the Borough of West Wildwood may designate that any and all tax appeals for an increase or a decrease of assessments may be submitted to the County Board of Taxation by the Tax Assessor of the Borough of West Wildwood.

WHEREAS, it is deemed to be in the best interest of the Borough of West Wildwood that the Tax Assessor be authorized to file same on behalf of the Borough of West Wildwood for the year 2015, for disposition by the County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Borough of West Wildwood, in the County of Cape May and State of New Jersey, as follows:


1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2) The Tax Assessor of the Borough of West Wildwood hereby is authorized, empowered and directed to file regular appeals with the Cape May County Board of Taxation on behalf of the Borough of West Wildwood for the year 2016.

3) A certified copy of this resolution shall be forwarded to the Borough Tax Assessor, the Borough Tax Collector and the Cape May County Board of Taxation.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 5, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

BOROUGH OF WEST WILDWOOD
 COUNTY OF CAPE MAY
 STATE OF NEW JERSEY

RESOLUTION 2016-028

**AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX
 AND UTILITY PAYMENTS**

WHEREAS, the property owners listed below tendered excess utility and real estate tax payments to the Borough of West Wildwood Utility and Tax Collector as indicated below; and

WHEREAS, the excess utility and tax payments need to be refunded.

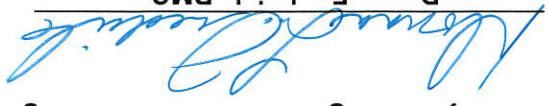
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the Chief Financial Officer is hereby authorized to make the following payments in the amount indicated; as follows:

OWNER	BLOCK	LOT	AMOUNT	TAX/SEWER
ANDERSON, SCOTT & TRACEY	149	7.02	\$1,792.15	TAX

Refund Overpayment to:
 SHORE TITLE AGENCY
 107 EAST 17TH STREET, SUITE 100
 NORTH WILDWOOD, NJ 08260

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, **Donna Frederick, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Scheduled Meeting** held on **February 5, 2016**.


 Donna Frederick, RMC
 Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2016-029

**AUTHORIZING THE BOROUGH ENGINEER TO PERFORM TAX MAP
MAINTENANCE/UPDATE SERVICES AND TAX MAP REVALUATION SERVICES**

WHEREAS, the Cape May County Board of Taxation has presented the Borough with a fully executed Order for revaluation; and

WHEREAS, as part of the revaluation program, the Borough is required to maintain an up-to-date tax map; and

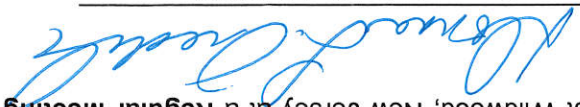
WHEREAS, the Borough Engineer has submitted a proposal to perform the tap map maintenance/update services and tax map revaluation services for the Borough for tax years 2008 through 2014; and

WHEREAS, the cost of services is not to exceed \$3,000.00 per tax year

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that the Borough Engineer is hereby authorized to perform the necessary actions to update the official Borough tax maps.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on February 5, 2016.



Donna L. Frederick, RMC
Municipal Clerk

BOROUGH OF WEST WILDWOOD
 COUNTY OF CAPE MAY
 STATE OF NEW JERSEY

RESOLUTION 2016-030

AUTHORIZING THE REFUND OF SEWER DISCONNECT FEES

WHEREAS, the property owner listed below paid for a sewer disconnect for the demolition of said property; and

WHEREAS, it is deemed that all the inspection requirements have been met; and

WHEREAS, the newly constructed building has been erected and a certificate of occupancy has been issued by the Construction Office.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the Chief Financial Officer is hereby authorized to make the following payment in the amount indicated; as follows:

OWNER	BLOCK	LOT	SEWER DISCONNECT DEPOSIT
Daniel Giffear	641 W. Glenwood Ave	115 7	\$ 200.00

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna Frederick, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Scheduled Meeting** held on **February 5, 2016**.

Donna Frederick
 Donna Frederick, RMC
 Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2016-031

**A RESOLUTION AUTHORIZING THE SALE OF LAND OWNED BY THE
BOROUGH OF WEST WILDWOOD AND NO LONGER NEEDED FOR
PUBLIC PURPOSES**

WHEREAS, the Borough of West Wildwood is the owner of real property within the Borough that is no longer needed for public purposes.

WHEREAS, the Borough of West Wildwood desires to auction this property at public auction.

WHEREAS, the Borough of West Wildwood has fixed a minimum price for the parcel of real property to be auctioned to the public, such minimum price is included in this Resolution.

WHEREAS, N.J.S.A. 40A:12-13 authorizes a municipality to sell any real property not needed for public use by open public sale at auction to the highest bidder.

WHEREAS, N.J.S.A. 40A:12-13.1 permits a municipality to authorize the sale of any real property not needed for public use by public sale to the highest bidder by resolution of that municipality.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the Mayor and Borough Clerk to execute any and all contracts, deeds, and all other necessary documents to implement the sale of this property.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of West Wildwood that the Commission authorizes the sale of the property referenced below subject to the conditions listed herein and the minimum bid price indicated. The Commission also reserves the right to reject all bids where the highest bid is not accepted.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following property is to be placed for public auction and sold on Friday, February 26, 2016 at 9:00 a.m. at Borough Hall (701 West Glenwood Avenue, West Wildwood, New Jersey 08260) after notice of sale is published in the Atlantic City Press on Friday, February 12, 2016 and Friday, February 19, 2016.

733 West Poplar Avenue Bay
Block: 105
Lot: 14.01
Lot Size: 390 sq. ft.
Minimum Bid: \$21,500.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following terms and conditions shall apply to the sale of the above listed property.

Commission Determination: The Borough of West Wildwood Board of Commissioners hereby declares that the land and premises set forth in this Resolution are no longer needed for public use and should be sold in accordance with the appropriate statutes of the State of New Jersey.

Auction: The Borough of West Wildwood Board of Commissioners hereby authorizes and directs the Borough Clerk, or such other person as they may appoint, to offer for sale to the highest bidder at public auction the property described in this Resolution.

Public Sale: The public sale, if not cancelled, shall take place by open public sale at auction to the highest bidder.

Bidders Must Appear in Person: All bidders must appear in person at the auction and, upon becoming a successful bidder, must present identifying credentials and complete an identification certification.

10% Non-Refundable Deposit: The successful bidder, at the time of auction, must present a certified check, money order, or cash in the amount of ten (10%) percent of his or her bid. The deposit made by the successful bidder is non-refundable. The successful bidder is not entitled to a refund of this deposit in any case, except where the Borough of West Wildwood is unable to deliver marketable title.

Right of Borough to accept or reject: The successful bid is subject to acceptance or rejection by the Borough of West Wildwood that shall occur no later than the second regular meeting following the auction sale. The Borough of West Wildwood reserves the right to reject the successful bid. If no action is taken by the Borough as of the second regularly scheduled meeting, the successful bid shall be deemed rejected. No bid shall be considered finally accepted until passage of a resolution by the Board of Commissioners of the Borough of West Wildwood saying such.

Closing: The balance of the purchase price (excepting the 10% paid at the close of auction) shall be paid at closing which must occur no later than forty-five (45) days following the acceptance of the bid by the Borough. The purchaser will be entitled to possession immediately following the closing of title. At closing, the purchaser shall submit an additional sum of money, if requested, equal to the cost of advertising of the sale and the recording of the Borough's deed.

Conveyance of Marketable Title: The Borough of West Wildwood will provide clear and marketable title at closing; insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey.

Unmarketable Title: In the event that the Borough of West Wildwood is unable to convey clear and marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Borough will forthwith return to the purchaser any and all deposit monies previously submitted by the purchaser, and neither party shall have further rights against the other. The acceptance of a deed by the purchaser from the Borough shall extinguish any claims that said purchaser may have against the Borough of West Wildwood in conjunction with the quality of title conveyed. Notice of any alleged defect in title, or claim of unmarketability, shall be submitted to the Borough of West Wildwood, in writing, no more than thirty (30) days after the date of the auction. Failure to give such notice shall be conclusive evidence that the successful bidder accepts the title in its present condition.

As Is: The property herein sold is subject to existing encumbrances, liens, easements, zoning ordinances, or other restrictions of record, such facts as an accurate survey would reveal. The Borough of West Wildwood makes no representations as to the presence or absence of wetlands or any other conditions, all being sold "as is."

Quitclaim Deed: All conveyances by the Borough shall be made by Quitclaim, unless an adequate title binder, prepared at the expense of the purchaser, is forwarded to the Borough prior to conveyance, in which case a Bargain and Sale Deed with Covenants Against Grantor's Act shall be the form of conveyance. In the absence of a metes and bounds or other legal description of the property provided by the purchaser at his or her own expense, the Borough shall create the Quitclaim Deed using the tax lot and block designations.

Undersized, Non-Conforming Lot: The sale by the Borough of West Wildwood of a lot that is undersized, located on unimproved roads, landlocked, or otherwise non-conforming, shall in no way be construed as an indication that building permits can be secured for said lot. Undersized and non-conforming lots shall be merged with the adjacent property owner's land, if purchased by the adjacent landowner.

Compliance with Environmental Requirements: The successful bidder of any property shall comply with applicable rules and regulations of the New Jersey Department of Environmental Protection (NJDEP) regarding environmental investigation and remediation at the property.

Indemnification: The successful bidder agrees to indemnify and hold the Borough of West Wildwood harmless with respect to all potential liability to any environmental matters arising from the sale and/or ownership of the property.

No Use of the Sale Price for Other Purposes: The sale price as may result from this auction may not be used before any County Board of Taxation, State Board of Tax Appeals, or any other Court in this State to challenge the assessment with respect to the subject property and may not be used as a comparable sale to challenging the assessment with regard to other properties.

No Modification to Sale Conditions: All prospective successful bidders are put on notice that no employee, agent or officer of the Borough of West Wildwood has the authority to waive, modify, or amend any of the conditions of this sale.

Due Diligence Presumed: It is conclusively presumed that the bidder, prior to making his or her bid, has done the following: (a) checked the exact location including the correct street address and the lot size of the Property on the official tax maps, which are available at Borough Hall, and (b) made a personal inspection of the Property prior to bidding. Responsibility for failure to comply with the above mentioned guidelines are fully assumed by the successful bidder.

Material Breach: A failure by the successful bidder to fully comply with the terms and conditions of the sale as herein contained shall be considered, at the option of the Borough of West Wildwood, to be a breach of the conditions of the sale, where upon the Borough of West Wildwood may declare said contract of purchase terminated and at an end. All monies paid on behalf of the purchase price may be retained as liquidated damages, and the Borough of West Wildwood may sell the Property and or pursue other and further legal and/or equitable remedies as it may, and the defaulting successful bidder shall continue to remain liable for all damages and losses sustained by the Borough of West Wildwood as a result of such default.


Right of Reversion: The Borough of West Wildwood will have the right to seek a reversion of title where the successful bidder fails to comply with the conditions of the sale. This right of reversion shall be included in a clause contained in the deed of conveyance. In order for the Borough of West Wildwood to reacquire the Property, an action must be instituted within two (2) years from the date of closing. The reversionary right will be deemed extinguished if the Borough of West Wildwood fails to institute an action within this specified period.

Public Notice: This Resolution which includes terms and conditions that shall apply to the sale of the subject property shall be available for inspection to prospective bidders at the Borough Clerk's Office upon passage as stated in the Statutorily Mandated Notice that is to be published in a newspaper circulating in the Borough at least once a week for two consecutive weeks, the last publication not earlier than seven (7) days prior to the date set forth for the public sale.

Effective Immediately: This Resolution shall take effect immediately.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 5, 2016**.


Donna L. Frederick, RMC
Municipal Clerk

NOTICE OF PUBLIC SALE OF REAL PROPERTY

THE BOROUGH OF WEST WILDWOOD, NEW JERSEY

BY VIRTUE of a Resolution duly adopted and approved by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a regularly scheduled meeting held on Friday, February 5, 2016, the Borough shall expose for sale at public auction to be conducted on Friday, February 26, 2016 at 9:00 a.m. in Borough Hall located at 701 West Glenwood Avenue, West Wildwood, New Jersey, the following property located in the Borough of West Wildwood:

Block 105, Lot 14.01 (733 W. Poplar Avenue Bay) at a minimum bid of \$21,500.00.

The successful bidder, at the time of auction, must present a certified check, money order, or cash in the amount of 10% of his or her bid. The deposit made by the successful bidder is non-refundable. The successful bidder is not entitled to a refund of this deposit in any case, except if the Borough of West Wildwood is unable to deliver marketable title.

The sale shall be subject to terms and conditions which are included in Borough of West Wildwood Resolution #2016-031, which is available for inspection at the Municipal Clerk's Office located at 701 West Glenwood Avenue, West Wildwood, New Jersey 08260.

The Borough reserves the right to reject all bids where the highest bid is not accepted.

BY ORDER OF BOROUGH COMMISSIONERS


Donna L. Frederick, RMC Municipal Clerk

DATED: February 8, 2016

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2016-032

**AUTHORIZING THE APPOINTMENT OF A DEPUTY
EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, the Borough desires to appoint an additional Deputy Emergency Management Coordinator; and

WHEREAS, Nicole Fox is willing to fill this volunteer position.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey, that Nicole Fox is hereby appointed as Emergency Management Deputy Coordinator with terms expiring December 31, 2016.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox					X	
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Meeting** held on **February 5, 2016**.


Donna L. Frederick, RMC
 Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2016-038

**A RESOLUTION ESTABLISHING A SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF WEST WILDWOOD AND THE
BOROUGH OF WILDWOOD CREST FOR DPW EQUIPMENT
AND SERVICES**

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. any local government unit may enter into a contract with any other local government to provide and receive any service that each unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, each respective municipality has determined the urgency of the need of public works equipment and services to maintain the health, safety and welfare of the residents and visitors of the Borough after the wrath of Winter Storm Jonas; and

WHEREAS, the Borough of West Wildwood and the Borough of Wildwood Crest deem it appropriate and economically beneficial to enter into such an Agreement to perform certain public works services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of West Wildwood, County of Cape May, State of New Jersey, hereby authorize the Mayor and Borough Clerk to execute a Shared Services Agreement with the Borough of Wildwood Crest for said services.

BE IT FURTHER RESOLVED, that this Agreement shall be deemed to have commenced on January 25, 2016 and shall terminate when the Commissioners of the Department of Public Works or their authorized representative have determined that these services are no longer necessary.

BE IT FURTHER RESOLVED, that an executed copy of the Shared Services Agreement shall be attached to this resolution.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on February 5, 2016.


Donna L. Frederick, RMC
 Municipal Clerk

**SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF WEST WILDWOOD AND
THE BOROUGH OF WILDWOOD CREST PURSUANT TO THE
PROVISIONS OF N.J.S.A. 40A:65-1, ET. SEQ. KNOWN AS THE UNIFORM
SHARED SERVICES AND CONSOLIDATION ACT FOR PUBLIC WORKS
SERVICES AFTER WINTER STORM JONAS**

THIS AGREEMENT dated this 10th day of February, 2016 by and between
Borough of West Wildwood, a Municipal Corporation of the State of New Jersey, hereinafter
referred to as "Borough" and the Borough of Wildwood Crest, a Municipal Corporation of
the State of New Jersey, hereinafter referred to as "Wildwood Crest".

WITNESSETH:

WHEREAS, N.J.S.A. 40A:65-1, et. seq., authorizes any local government to enter into a
contract with any other local government unit to provide and receive any service that each
unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, Wildwood Crest has equipment and personnel available to service the limited
and specific needs of the Borough relating to the clean-up of Winter Storm Jonas; and

WHEREAS, each respective municipality has determined the urgency of these services to
maintain the health, safety and welfare of the residents and visitors of the Borough; and

WHEREAS, in the event that a Federal Disaster Declaration is declared to our affected
municipality funding may become available to cover the costs incurred to Wildwood Crest in
their efforts to perform storm clean-up; and

WHEREAS, Wildwood Crest shall maintain detailed records of the equipment and
personnel needed to manage these clean-up operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of both municipalities be, and
hereby, are authorized to sign this contract; and

BE IT FURTHER RESOLVED, that this Agreement shall be deemed to have commenced
on January 25, 2016 and shall terminate when the Commissioners of the Department of
Public Works or their authorized representative have determined that these services are no
longer necessary; and

BE IT FURTHER RESOLVED, that it is recognized by both parties that the Borough of
West Wildwood and the Borough of Wildwood Crest are self-insured and, as such, both are
participants in the Atlantic County Municipal Joint Insurance Fund (JIF) and that final
approval of this Contract is subject to acknowledgment by the JIF that the services are
provided for in the contract are insurable by the Joint Insurance Fund as to both
municipalities with any dispute involving this Agreement which cannot be amicably
resolved between the parties shall be adjudicated through binding arbitration; and

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2016-034

**AUTHORIZING A REFUND OF A ZONING APPLICATION FEE
TO ALL SEASON SOLAR**

WHEREAS, on January 22, 2016, All Season Solar, located at 230 Flint Pond Place, Galloway, NJ 08205 paid twenty-five dollars for a zoning application to install solar panels on the roof at 515 W. Glenwood Avenue; and

WHEREAS, it has been determined by the Borough Zoning Official that there is no need for a zoning application when the panels are installed on the roof of a property.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of West Wildwood, Cape May County, New Jersey that the Chief Financial Officer is hereby authorized to refund the sum of twenty-five dollars to All Season Solar.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X				
Commissioner Cornelius J. Maxwell	X					

I, **Donna Frederick, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Regular Scheduled Meeting** held on **February 5, 2016**.


Donna Frederick, RMC
 Municipal Clerk

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 2016-035

**AUTHORIZING A CLOSED (EXECUTIVE) SESSION OF
THE BOARD OF COMMISSIONERS FOR MATTERS OF PENDING LITIGATION**

WHEREAS, in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-12(b), it is permissible by resolution for the Governing Body to enter into a Closed (Executive) Session in order to discuss matters falling within one or more of the permitted nine exemptions; and

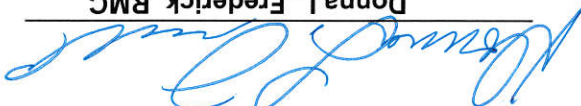
WHEREAS, the Borough anticipates discussion of litigation matters, which constitutes one of the permitted exemptions; and

WHEREAS, the minutes of this meeting shall remain confidential until after such time as Legal Counsel determines that the need of confidentiality no longer exists and provided that the matter(s) discussed can be legally disclosed.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of West Wildwood, Cape May County, New Jersey that a Closed (Executive) Session of the Governing Body shall be convened to discuss the aforementioned matters.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Christopher J. Fox			X			
Commissioner Scott W. Golden		X	X			
Commissioner Cornelius J. Maxwell	X		X			

I, **Donna L. Frederick, RMC, Municipal Clerk** for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a Regular Meeting held on February 5, 2016.


Donna L. Frederick, RMC
 Municipal Clerk